

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, DECEMBER 7, 2010

THIRD FLOOR MEETING ROOM

AGENDA

I. **8:30 A.M. - CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **COMMISSIONERS COMMENTS**

IV. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

A. **FY 2012** Base Budget, Initial Revenue Projections - Mike Gastley, Finance Division
(60 Minutes - Board Decision)

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B. Briefing on the Ethics Ordinance and Briefing on the Public Ethics Law - John Mathias and Linda Thall, Office of the County Attorney
(20 Minutes - Board Information)

C. **Briefing on the** Maryland Open Meetings Act - John Mathias, Office of the County Attorney
(15 Minutes - Board Decision)

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D. **Briefing on the** Maryland Public Information Act - John Mathias, Office of the County Attorney
(15 Minutes - Board Decision)

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V. **COMMISSIONERS COMMENTS**

VI. **PUBLIC COMMENTS (3 MINUTE PRESENTATION)**

VII. **QUESTIONS – PRESS**

VIII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the filling of a vacant county position.

A

Topic – To discuss the planned retirement of a county employee and the options for replacing this county employee.

B

Topic – To consider compensation issues for an individual county employee.

C

Topic – To consider the employment of various employees over whom the Board has jurisdiction.

IX. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.